

288a

Please complete in typescript,
or in bold black capitals.

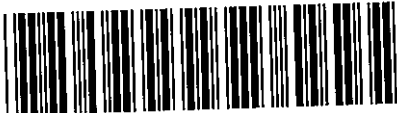
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2862672

Company Name in full

NEW LONDON CAPITAL plc



* F 2 8 8 A C 4 0 *

Date of appointment

Day Month Year

18 12 1997

Date of Birth

Day Month Year

28 05 1934

Appointment
form

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Anthony Louis

Surname

Brend

Previous
Forename(s)Previous
Surname(s)Usual residential
addressSt Andrews House
27 West Street, Wilton

Post town

Salisbury

Postcode

SP2 0DL

County / Region

Wiltshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See Overleaf

I consent to act as ** director / XXXXXX of the above named company

Consent signature

Date

18 Dec 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18th December 1997

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



(**a director / ~~secretary~~ / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX)

C S Portsmouth, New London Capital plc

Fountain House, 130 Fenchurch Street

London EC3M 5DJ

Tel 0171 860 1210

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh